

**MINUTES OF THE RECESSED MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
May 19, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on May 19, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard and Roy A.' Perkins. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Alderman Maynard** requested the following changes to the published May 19, 2015 Official Agenda:

**Add to Agenda Item XI. E.4. "as presented at the table"** with item to read: Request approval of budget amendment number 1 for the fiscal year 2015 as presented at the table.

**Alderman Wynn** requested the following changes to the published May 19, 2015 Official Agenda:

**Add Consent Agenda Item XI.L.3.** Request approval to purchase pvc water and sewer pipe from Southern Pipe, the submitter of the lowest quote, in the amount of \$14,788 to replace faulty pipes in Scales Street prior to scheduled overlay.

**Add to Agenda Item XI. K.1. "contract as presented at the table"** with item to read: Request approval of a contract as presented at the table with Hester Concrete.

**Add to Consent Agenda Item XI.B.2.a.** Request approval to begin ordinance change procedures and public hearings for a change of the Starkville, Mississippi – Code of Ordinances, chapter 2 – administration, article V. – planning and zoning commission, section 2-129 – terms of office.

**Add to Consent Agenda Item XI.B.2.g.** Request approval for staff to begin ordinance change procedures and public hearings for a change of the Starkville, Mississippi – Code of Ordinances, appendix A – zoning, article IX. – signage, section C and D.

**Alderman Perkins** requested the following changes to the published May 19, 2015 Official Agenda and pursue issue through Item XI.B.2.g:

**Remove Agenda Item XI.B.2.f.** Request approval of moratorium on non-seasonal decorative lighting for a period of one year or until a suitable ordinance is in place.

**Alderman Little** requested the following changes to the published May 19, 2015 Official Agenda due to Park Advisory Committee being close to presenting their recommendations:

**Remove Agenda Item XI.H.1.** Request approval to design and build restrooms, and conduct other light improvements, at the J. L. King Park and Splash Pad. The City of Starkville shall act as the general contractor for this request. The funding shall be an appropriation of 2% park improvement revenue in an amount not to exceed \$55,000.00.

**Alderman Carver** requested the following changes to the published May 19, 2015 Official Agenda:

**Remove from Consent Agenda Item X. B.** Consideration of developing and adopting a specific departmental vehicle accountability guideline.

**Alderman Wynn** requested the following changes to the published May 19, 2015 Official Agenda:

**Remove Agenda Item X. B.** Discussion and consideration of adopting guidelines for accessing employee personnel files.

### **1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the May 19, 2015 Official Agenda of the Recessed Meeting of the Mayor and Board of Aldermen, as revised, with items listed as consent, the Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion carried.

# **OFFICIAL AGENDA THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI**

RECESS MEETING OF TUESDAY, MAY 19, 2015  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS APPENDIX A ATTACHED

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
  - A. APPROVAL OF THE CONSENT AGENDA.**
- IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE APRIL 21, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:  
NEW EMPLOYEE INTRODUCTIONS:

Police Officers—Timothy Chism & Donte Thomas

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

X. **BOARD BUSINESS**

A. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT INDUSTRIAL AND OTHER ECONOMIC DEVELOPMENT PROJECT(S) APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK AND RELATED MATTERS.

XI. **DEPARTMENT BUSINESS**

A. AIRPORT  
*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT  
*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

A. REQUEST APPROVAL TO BEGIN ORDINANCE CHANGE PROCEDURES AND HEARINGS FOR A CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

- B. REQUEST APPROVAL OF PRELIMINARY AND FINAL PLAT OF A TWO LOT SUBDIVISION AT 305 LOUISVILLE STREET.
- C. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 15-02 WITH CONDITION.
- D. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 15-03.
- E. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 15-04 WITH CONDITION.
- G. REQUEST APPROVAL FOR STAFF TO BEGIN ORDINANCE CHANGE PROCEDURES AND HEARINGS FOR A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTION C AND D.
- H. REQUEST APPROVAL FOR RESTROOM RENOVATIONS AT THE OKTIBBEHA COUNTY MUSEUM WITH MUSEUM PAYING ALL COSTS.

#### C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### D. ENGINEERING

1. REQUEST APPROVAL OF A TRAFFIC CALMING PROJECT ON NORTH NASH STREET AND APPROVAL OF CONTRACTOR TO INSTALL CONCRETE CURBING.
2. REQUEST APPROVAL OF ON-STREET PARKING ON RUSSELL STREET IN COORDINATION WITH CONSTRUCTION AS PART OF THE ERGON PROJECT.
3. REQUEST APPROVAL TO ACTIVATE THE LOUISVILLE STREET TAP PROJECT AND AUTHORIZE THE MAYOR AND CITY ENGINEER TO SIGN ANY PROJECT ACTIVATION DOCUMENTS AS REQUIRED BY MDOT PROJECT DEVELOPMENT MANUAL AND AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THIS PROJECT PENDING THE CITY ATTORNEY'S REVIEW.
4. REQUEST APPROVAL OF REVISING THE TRUCK PURCHASE ON 4/21/15 TO INCLUDE A SINGLE  $\frac{3}{4}$  TON 4X4 TRUCK IN LIEU OF A  $\frac{1}{2}$  TON TRUCK.

#### E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF MAY 15, 2015 FOR FISCAL YEAR ENDING 9/30/15.

2. REQUEST APPROVAL OF THE APRIL 30, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.
3. REQUEST APPROVAL TO ADD MERCHANT SERVICES TO THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES AND TO TRANSITION DEPARTMENTS AS NEEDED FROM THE CITY'S EXISTING CREDIT CARD SERVICES PROVIDER.
4. REQUEST APPROVAL OF BUDGET AMENDMENT NUMBER 1 FOR THE FISCAL YEAR 2015 AS PRESENTED AT TABLE.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST A KIDS FIRE ACADEMY IN JULY 2015. THIS IS A \$500 GRANT-FUNDED COURSE THROUGH THE MISSISSIPPI DEPARTMENT OF HEALTH.
2. REQUEST APPROVAL TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM SUNBELT FIRE AT A COST OF \$9,806.65.

G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. PARKS

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE MARY L. BROOKS TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
2. REQUEST AUTHORIZATION TO PROMOTE LIEUTENANT TONY CLAYBORN TO FILL THE VACANT POSITION OF TRAINING OFFICER IN THE FIRE DEPARTMENT AND AUTHORIZATION FOR PROMOTIONS TO FILL SUBSEQUENT POSITIONS.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
4. REQUEST APPROVAL OF THE JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT JOB OF CHIEF OPERATOR IN THE UTILITIES DEPARTMENT, WASTEWATER DIVISION.
5. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO SUBMIT A BUDGET MODIFICATION MOVING MONIES WITHIN THE SALARY AND TRAVEL LINES OF A GRANT TO THE EQUIPMENT LINE FOR THE PURCHASE OF FATAL VISION GOGGLES FOR THE USE WITH DARE AND DUI EDUCATION.
2. REQUEST AUTHORIZATION TO APPLY FOR A JUSTICE ASSISTANCE GRANT FOR GUN LOCK EQUIPMENT, CHILD ID EQUIPMENT, ALCOHOL AND DRUG KITS AND DISPLAYS AND TO MODIFY THE BUDGET IF RECEIVED. THE MATCH FOR THIS GRANT IS \$1,419.14. THE JAG OFFICE WILL FUND \$3,750.00.
3. REQUEST AUTHORIZATION TO AMEND THE OKTIBBEHA COUNTY JAIL AGREEMENT CHANGING THE MAXIMUM NUMBER OF PRISONERS FROM EIGHT (8) TO TWELVE (12).
4. REQUEST AUTHORIZATION TO MODIFY THE POLICE TRAFFIC SAFETY GRANT TO MOVE \$120.00 FROM SALARY TO COMMODITIES.
5. REQUEST AUTHORIZATION TO ALLOW SERGEANT SHANE KELLY TO ATTEND THE LEGAL AND LIABILITY MANAGEMENT FOR TACTICAL, SWAT AND EMERGENCY RESPONSE OPERATIONS IN BIRMINGHAM, AL ON JULY 20 THROUGH 22, 2015 WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$615.00.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF A CONTRACT WITH HESTER CONCRETE AS PRESENTED AT TABLE.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR ELECTRIC DEPARTMENT MATERIAL FOR THE PERIOD JULY 1, 2015, THROUGH DECEMBER 31, 2015.
2. REQUEST AUTHORIZATION TO PURCHASE A NEW FORD F-150 XL FOR THE METER DEPARTMENT AT STARKVILLE UTILITIES.
3. REQUEST APPROVAL TO PURCHASE PVC WATER AND SEWER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,788 TO REPLACE FAULTY PIPES IN SCALES STREET PRIOR TO SCHEDULED OVERLAY.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

- A. PERSONNEL
- B. POTENTIAL LITIGATION
- C. PROPERTY ACQUISITION
- D. ECONOMIC DEVELOPMENT

**XV. OPEN SESSION**

**XVI. RECESS UNTIL MAY 21, 2015 @ 5:30 IN THE CONFERENCE ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

*The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.*

**APPENDIX A**

**CONSENT AGENDA**

**I. CALL THE MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. **APPROVAL OF THE CONSENT AGENDA.**

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

**CONSIDERATION OF THE MINUTES OF THE APRIL 21, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

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- A. MAYOR'S COMMENTS:  
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C. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 15-02 WITH CONDITION.

D. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 15-03.

E. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 15-04 WITH CONDITION.

G. REQUEST APPROVAL FOR STAFF TO BEGIN ORDINANCE CHANGE PROCEDURES AND HEARINGS FOR A CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTION C AND D.

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**CONSENT ITEMS 2-32:**

**2. CONSIDERATION OF THE MINUTES OF THE APRIL 21, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “Approval of the minutes of the April 21, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney” is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF APPROVAL TO BEGIN ORDINANCE CHANGE PROCEDURES AND HEARINGS FOR A CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to begin ordinance change procedures and hearing for a change of the Starkville, Mississippi – Code of Ordinances, chapter 2 – administration, article V. – planning and zoning commission, section 2-129 – terms of office” is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF APPROVAL OF PRELIMINARY AND FINAL PLAT OF A TWO LOT SUBDIVISION AT 305 LOUISVILLE STREET.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of preliminary plat PP 15-04 and final plat FP 15-05 of a two lot subdivision at 305 Louisville Street” is enumerated, this consent item is thereby approved.

**5. CONSIDERATION OF APPROVAL OF LANDSCAPE WAIVER LW 15-02 WITH CONDITION.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of landscape waiver LW 15-02 with condition” is enumerated, this consent item is thereby approved.

LW 15-02: Landscape Waiver requests pertaining to Ergon Properties located at Russell and Hwy12 :

Waiver Request #1: Section 6-A – Request relief from canopy tree requirements.

To meet the requirements of the requirements of Section 6-A, one canopy tree would need to be planted in each parking island.

The subject parking islands will be located under a utility line and would cause a conflict and safety issue when trees are fully grown.

Recommendation of approval from the Starkville Tree Advisory Board with condition:

1. Replace required canopy trees with small trees, preferably with native species.

**6. CONSIDERATION OF APPROVAL OF LANDSCAPE WAIVER LW 15-03: LANDSCAPE**

**WAIVER REQUESTS PERTAINING TO STARKVILLE APARTMENTS, LLC LOCATED AT RUSSELL AND SPRING STREETS.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of landscape waiver LW 15-03: Landscape Waiver requests pertaining to Starkville Apartments, LLC located at Russell and Spring Streets” is enumerated, this consent item is thereby approved.

Waiver Request #1: Section 6 Requirements for vehicular use areas, B Perimeter of Parking Area, part 1:

A shrub screen with a height shown in table 5-3 shall be continuous along perimeter of parking areas adjacent to property lines. For perimeter adjacent to roadway landscape strips, the landscape strip shall have the required landscape screening.

**7. REQUEST APPROVAL OF LANDSCAPE WAIVER LW 15-04: PERTAINING TO PROPOSED CENTRAL STATION DEVELOPMENT LOCATED SOUTH OF THE GRILL WITH CONDITION.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of landscape waiver LW 15-04: Landscape Waiver requests pertaining to proposed Central Station development located south of The Grill” is enumerated, this consent item is thereby approved.

Waiver Request #1: Section 6 Requirements for vehicular use areas, A – Interior of Parking Area, Part 2

To meet ADA path requirements the applicant is seeking relief of the required landscape island. Required trees within waiver request area are to be planted elsewhere on subject property.

**8. REQUEST APPROVAL FOR STAFF TO BEGIN ORDINANCE CHANGE PROCEDURES AND PUBLIC HEARINGS FOR A CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTION C AND D.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval for staff to begin ordinance change procedures and public hearings for a change of the Starkville, Mississippi – Code of Ordinances, appendix A – zoning, article IX. – signage, section C and D” is enumerated, this consent item is thereby approved.

**9. REQUEST APPROVAL FOR RESTROOM RENOVATIONS AT THE OKTIBBEHA COUNTY MUSEUM WITH MUSEUM PAYING ALL COSTS.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval for the Oktibbeha County Museum to make modifications to the museum restrooms (City property) with all cost to be paid by the museum” is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL OF A TRAFFIC CALMING PROJECT ON NORTH NASH STREET AND APPROVAL OF CONTRACTOR TO INSTALL CONCRETE CURBING.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of a traffic calming project on North Nash Street and approval of contractor to install concrete curbing” is enumerated, this consent item is thereby approved.

Quotes received: Chris Hill Construction - \$18,750.00  
Groundstone Const. Co - \$24,391.80  
Hester Construction Co - \$26,762.00

**11. REQUEST APPROVAL OF ON-STREET PARKING ON RUSSELL STREET IN COORDINATION WITH CONSTRUCTION AS PART OF THE ERGON PROJECT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of on-street parking on Russell Street in coordination with construction as of part of the Ergon Project” is enumerated, this consent item is thereby approved.

**12. CONSIDERATION OF APPROVAL TO ACTIVATE THE LOUISVILLE STREET TAP PROJECT AND AUTHORIZE THE MAYOR AND CITY ENGINEER TO SIGN ANY PROJECT ACTIVATION DOCUMENTS AS REQUIRED BY MDOT PROJECT DEVELOPMENT MANUAL AND AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THIS PROJECT PENDING THE CITY ATTORNEY'S REVIEW.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to activate the Louisville Street tap project and authorize the Mayor and City Engineer to sign any project activation documents as required by MDOT Project Development manual and authorize the Mayor to sign a memorandum of understanding with MDOT for the project pending the City Attorney’s review” is enumerated, this consent item is thereby approved.

**13. REQUEST APPROVAL OF REVISING THE TRUCK PURCHASE ON 4/21/15 TO INCLUDE A SINGLE ¾ TON 4X4 TRUCK IN LIEU OF A ½ TON TRUCK.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of revising the truck purchase on 4/21/15 to include a single ¾ ton 4x4 truck in lieu of a ½ ton truck” is enumerated, this consent item is thereby approved.

**14. REQUEST APPROVAL OF THE APRIL 30, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of the April 30, 2015 financial statements of the City of Starkville” is enumerated, this consent item is thereby approved.

**15. REQUEST APPROVAL TO ADD MERCHANT SERVICES TO THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES AND TO TRANSITION DEPARTMENTS AS NEED FROM THE CITY'S EXISTING CREDIT CARD SERVICES PROVIDER**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to add merchant services to the existing agreement with Tyler Technologies and to transition departments as needed from the City’s existing credit card services provider” is enumerated, this consent item is thereby approved.

**16. REQUEST APPROVAL OF BUDGET AMENDMENT NUMBER 1 FOR THE FISCAL YEAR**

**2015.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of budget amendment number 1 for the fiscal year 2015 as presented at table” is enumerated, this consent item is thereby approved.

		30-Sep-15 Budget Amendments	
Account #	Description	Debit	Credit
001-201-730-543	JAG Police Grant-Equip	73,367.00	
001-201-450-125	JAG Police Grant-Salaries	23,125.00	
001-201-470-131	JAG - Soc Sec	2,000.00	
001-000-253-068	JAG Grant Received		98,492.00
001-201-604-330	Police Communications	12,310.60	
001-000-254-100	Small Comm Grant		12,310.60
001-201-420-105	Police Mgt	16,600.00	
001-000-253-067	Hwy Safety Grant		16,600.00
001-254-420-103	DUI Grant - Salaries	38,879.00	
001-254-691-550	DUI Grant - Misc	9,603.00	
001-254-610-350	Officer Travel/Education	3,096.00	
001-000-254-101	DUI Addtl Grant Rec'd		51,578.00
001-000-254-092	Urban Youth Grant		37,500.00
001-142-600-339	Urban Youth Grant	18,603.00	
001-000-341-603	Comm Counseling Rent	16,000.00	
001-230-690-552	Police Training	10,300.00	
001-000-254-069	Police Training Reimb.		10,300.00
001-201-918-805	Police Equipment	15,000.00	
001-000-363-634	Police Accident Rev Rec'd		12,103.00
001-000-263-114	Brickfire Grant Rec'd		100,000.00
001-195-951-965	Brickfire Grant Transfer	100,000.00	
375-551-907-942	Park-2% Capital Expense	25,000.00	
375-000-260-081	Park-2% (Parking lot Rprs)		25,000.00
001-000-389-815	2015 (2.7 Bond Proceeds)		2,640,000.00
001-600-912-856	Russell Street Project	275,000.00	
001-600-912-900	Huntington Park Drainage	150,000.00	
001-600-912-902	Northside Drive Drainage	25,000.00	
001-600-912-904	Lafayette St / ADA	75,000.00	
001-600-912-906	Louisville St TAP Project	240,000.00	
001-600-903-516	ADA Sidewalks / Conn	75,000.00	
001-600-912-910	Montg/Louisville Signal Etc	200,000.00	
001-600-912-912	Lincoln Green Roadway	75,000.00	
001-600-912-915	Starkville Café Parking Lot	75,000.00	
001-600-948-871	Ward 1 discretionary	90,000.00	
001-600-948-872	Ward 2 discretionary	90,000.00	
001-600-948-873	Ward 3 discretionary	90,000.00	
001-600-948-874	Ward 4 discretionary	90,000.00	
001-600-948-875	Ward 5 discretionary	90,000.00	
001-600-948-876	Ward 6 discretionary	90,000.00	
001-600-948-877	Ward 7 discretionary	90,000.00	
001-600-912-809	2015/2015 Street Imp List	820,000.00	

Totals

3,003,883.60

3,003,883.60

**17. REQUEST APPROVAL TO ALLOW STARKVILLE FIRE DEPARTMENT TO HOST A KIDS FIRE ACADEMY IN JULY 2015. THIS IS A \$500 GRANT-FUNDED COURSE THROUGH THE MISSISSIPPI DEPARTMENT OF HEALTH.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to allow Starkville Fire Department to host a Kids Fire Academy in July 2015. This is a \$500 grant-funded course through the Mississippi Department of Health” is enumerated, this consent item is thereby approved.

**18. REQUEST APPROVAL TO PURCHASE FIREFIGHTER TURN-OUT GEAR FROM SUNBELT FIRE AT A COST OF \$9,806.65.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to purchase firefighter turn-out gear from Sunbelt Fire at a cost of \$9,806.65” is enumerated, this consent item is thereby approved.

**19. REQUEST AUTHORIZATION TO HIRE MARY L. BROOKS TO FILL A VACANT POSITION OF DRIVER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to hire Mary L. Brooks to fill a vacant position of driver in the Sanitation & Environmental Services Department at Grade 6, 2080 hours, \$21,637.40 (\$10.40 hour) subject to one year probationary period” is enumerated, this consent item is thereby approved.

**20. REQUEST APPROVAL TO PROMOTE LIEUTENANT TONY CLAYBORN TO FILL THE VACANT POSITION OF TRAINING OFFICER IN THE FIRE DEPARTMENT AND AUTHORIZATION FOR PROMOTIONS TO FILL SUBSEQUENT POSITIONS.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to promote Lieutenant Tony Clayborn to fill the vacant position of Training Officer in the Fire Department and authorization for promotions to fill subsequent positions” is enumerated, this consent item is thereby approved.

Tony Clayborn from Lieutenant to Training Officer with 10% increase—new salary \$47,927.99

Jeff Whitehead from Sergeant to Lieutenant with 10% increase—new salary \$40,056.29

Greg Cochran from Firefighter to Sergeant with 10% increase—new salary \$ 36,223.23

All subject to six month probationary period.

**21. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION FOR FIREFIGHTER IN THE FIRE DEPARTMENT.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to advertise to fill vacant position for Firefighter in the Fire Department” is enumerated, this consent item is thereby approved.

**22. REQUEST APPROVAL OF THE JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT JOB OF CHIEF OPERATOR IN THE UTILITIES**

**DEPARTMENT, WASTEWATER DIVISION.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of the job description and authorization to advertise to fill the vacant job of Chief Operator in the Utilities Department, Wastewater Division” is enumerated, this consent item is thereby approved.

**CITY OF STARKVILLE  
JOB DESCRIPTION**

<b>Title: CHIEF OPERATOR WASTEWATER</b>	<b>Department: UTILITIES /</b>
<b>Reports to: Manager, Water/Sewer Opr &amp; Eng</b>	<b>Classification: NON-EXEMPT</b>
<b>Date Prepared: 05/14/15</b>	<b>Approved by Board: _____</b>

**GENERAL POSITION SUMMARY:**

Carry out supervisory and technical work in directing the operation and maintenance of the Municipal Wastewater Treatment Plant and related facilities. Operate and maintain the plant’s and supporting infrastructure in a safe and efficient manner that meets guidelines set by the State of Mississippi Health Department, Department of Environment Quality and as directed by the supervisor

**ESSENTIAL JOB FUNCTIONS:**

1. Assigns, coordinates, and supervises the work of wastewater plant operators, technicians, and other personnel in the operation and maintenance of the Wastewater Treatment plant and related facilities.
2. Shall maintain an ongoing oversight of the wastewater plant facilities and supporting infrastructure to include process monitoring and control, as well as all plant processes and related support infrastructure.
3. Shall maintain all plant and related support structure buildings, all supporting infrastructure and grounds, process monitoring and control to include periodic collection and analysis of samples to assure conformity to accepted standards and in event of deviation make the necessary changes in operation as directed by the supervisor.
4. Prepares estimates of the operating needs of the treatment plant and related facilities; requisitions supplies, materials, and equipment as needed, following established guidelines.
5. Makes presentations to interested groups on the operation and layout of the municipal wastewater treatment facilities.
6. Prepares and maintains reports on wastewater treatment plant operations.
7. Shall supervise and/or perform periodic collection and analysis of samples to assure conformity to accepted standards and regulations and in event of deviation make the necessary changes in operations.
8. Shall maintain a correct and honest record of all test results, gauge readings, recordings, shift assignments, duties and work performed, maintenance and any other record, log, or reports required by any federal, state, or local agency or by the department supervisor.
9. Shall supervise assigned personnel in the routine, emergency, or trouble operations and maintenance of plants, and shall ensure such work is carried out in a safe and efficient manner.
10. Shall see that any instructions or assignments given personnel are carried out correctly or carry them out personally if no one is available or those available are not qualified. Shall provide sufficient attention to training of employees to insure that they are able to cope with routine and emergency situations that might be faced.
11. Shall make any adjustments in chemical dosages, treatment process or supplies used that might occur during routine operations.
12. Ensures the performance of regular scheduled preventative maintenance on all equipment. Shall notify immediately the Manager of Water & Sewer Operations of any situation which is felt to be of serious nature or as soon as might be practical in case of a problem or lesser nature.
13. Constantly maintain the facilities to the best possible extent with proper operation, proper maintenance, proper safety and cleanliness as goals.
14. Use any time that might be available to improve ability to perform job efficiently, safely, or economically.
15. Constantly develop skills to keep up to date in changes in treatment and other areas that could aid in support of wastewater treatment, better operations, or safety.
16. Perform other duties as may be assigned.
17. Must maintain regular and prompt attendance.

**SUPERVISORY RESPONSIBILITY:**

The Chief Operator has supervisory authority over other employees in the Wastewater Department.

**INTERPERSONAL CONTACTS:**

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, and other governmental agencies.

**PHYSICAL, MENTAL, and OTHER CAPABILITIES**

Requires the ability to sit, stand, walk, see, bend, stoop, talk and hear, kneel, crouch, smell, climb and balance on ladders, crawl in confined spaces. May be required to lift heavy objects (up to 50 lbs.) without assistance. The employee is regularly required to use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. Specific vision abilities required by this job include close vision, distance vision, color vision, depth perception and the ability to adjust focus.

#### **JOB CONDITIONS:**

The employee frequently works outside in all types of weather conditions, near moving mechanical parts, exposed to wet and or humid conditions and odorous atmosphere. The employee frequently works with toxic or caustic chemicals and is occasionally exposed to fumes and the risk of electrical shock. The employee occasionally works on ladders in high precarious places, in small spaces, such as lift/metering stations, manholes, tanks and wet wells (confined spaces). The noise level in the work environment is usually moderately loud.

#### **EDUCATION AND/OR EXPERIENCE REQUIRED:**

##### **Educational Requirements:**

Required: Must have high school diploma, GED or equivalent.

Preferred: Associates or Bachelor's degree in related field

##### **Job Requirements:**

1. Must have thorough knowledge of the methods, materials, and equipment, utilized in wastewater treatment operation and facility.
2. Must have considerable knowledge of the principles and practices of biology.
3. Must have the ability to evaluate and analyze wastewater operations, identify deficiencies and develop appropriate remedial measures.
4. Must have the ability to plan, organize, and direct the work of a moderately sized staff of employees.
5. Must have the ability to establish and maintain effective working relations.
6. Must have the ability to express ideas effectively orally and in writing.
7. Must have sufficient math skills to be able to add, subtract, multiply and divide all units of measure.
8. Must be able to lift and carry 50 pounds.
9. Must be able to stand and walk to a large degree.
10. Must have and maintain a valid Mississippi Driver's license.
11. Must be able to carry out routine job requirements as assigned by the supervisor and accomplish all assignments without constant supervision.
12. Must be able to work outdoors in differing weather conditions and temperature variations.
13. Must be able to understand and follow written and oral instructions.
14. Must understand, obey, and enforce safety rules and use proper safety equipment, gear, and procedures as required.
15. Must be familiar with the routine and emergency operation of the wastewater facilities and supporting infrastructure and be subject to call back as needed.
16. Must have knowledge of operation and maintenance of all equipment that might be used. Work will often be on equipment and subject to inherent dangers of such equipment.
17. Must be able to perform all normal tests required, read data from charts, meters, and other recording devices and to interpret the data for any changes, corrections, or improvements needed in the area under examination to assure wastewater quality standards are met.
18. Must be able to perform calculations that would be needed and be able to interpret them.
19. Must have a Class IV Wastewater Certificate from MDEQ, or be able to attain such within eighteen (18) months and maintain it.
20. Must be able to work a rotating stand-by schedule

#### **TRAINING PROGRESSION**

Candidates hired in this position will advance to the next Salary Grade when experience and required certifications are obtained provided that they are otherwise satisfying the duties and expectations of the position.

Rates will be from grade 13 (range of \$40,531.74 to \$53,942.42) to grade 14 (range of \$44,584 to \$59,336).

**Grade: 13** - Candidates at this level must hold a Class IV Wastewater Certificate from MDEQ, and have a minimum of 18 months experience in a Class IV Treatment Facility and a minimum of 18 months experience in a supervisory role and demonstrate proficiency in performing the essential functions of the position.

**Grade 14**- Candidates at this level must:

- Hold a Class IV Wastewater Certificate for a minimum of five (5) years.
- Have a minimum of five (5) years' experience in a supervisory role
- Demonstrate proficiency in:
  1. Developing and maintaining an effective preventive maintenance program for treatment equipment and pump stations.
  2. Leadership and team building based on interviews with subordinates and peers in other Starkville Utility Department subdivisions and other city departments.
  3. Managing budgets in a manner that minimizes costs of operations as compared to industry benchmarks.
  4. Developing written capital improvement plans to include justification, quantifiable benefits and cost estimates.
  5. Overseeing the implementation of capital projects within budget, on time and delivering the projected results.
  6. Maintaining operations and records in a manner where a MDEQ inspector can appear at any time and not discover any reason to issue a notice of violation.
  7. Maintaining a culture of safety with a prolonged history of no lost time accidents.

***The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.***

*The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.*

*Regular and consistent attendance is a condition of continuing employment.*

### **23. REQUEST APPROVAL TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to hire an intern to work with the Community Development Department, planning section” is enumerated, this consent item is thereby approved.

This position will be a temporary position, working no more than twenty (20) hours per week.

Job Title: Urban Planning Intern

Job Status: Part-time

Department: Community Development, Planning Section

Education: Applicant must be a student enrolled at a university majoring in landscape architecture, urban planning, geography, or a closely related field of study.

Required Skills: Excellent written and verbal communication skills; experience with MS Office products; ESRI products; computer aided drafting software; experience with spatial/urban design concepts.

Job Description: Assist City Planner and/or other city staff as directed by the Community Development Director with scanning documents, maintain files, design review, data entry, internal and external research, creating presentations, making meeting arrangements, giving public notices, and other assigned duties from the Community Development Director. Not to exceed \$10.00 per hour. Pay only for hours worked. Not eligible for benefits.

### **24. REQUEST APPROVAL TO SUBMIT A BUDGET MODIFICATION MOVING MONIES WITHIN THE SALARY AND TRAVEL LINES OF A GRANT TO THE EQUIPMENT LINE FOR THE PURCHASE OF FATAL VISION GOGGLES FOR THE USE WITH DARE AND DUI EDUCATION.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to submit a budget modification moving monies within the salary and travel lines of a grant to the equipment line for the purchase of fatal vision goggles for the use with DARE and DUI education” is enumerated, this consent item is thereby approved.

### **25. REQUEST AUTHORIZATION TO APPLY FOR A JUSTICE ASSISTANCE GRANT FOR GUN LOCK EQUIPMENT, CHILD ID EQUIPMENT, ALCOHOL AND DRUG KITS AND DISPLAYS AND TO MODIFY THE BUDGET IF RECEIVED. THE MATCH FOR THIS GRANT IS \$1,419.14. THE JAG OFFICE WILL FUND \$3,750.00.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to apply for a justice assistance grant for gun lock equipment, child ID equipment, alcohol and drug kits and displays and to modify the budget if received. The match for this grant is \$1,419.14. The JAG office will fund \$3,750.00” is enumerated, this consent item is thereby approved.

### **26. REQUEST APPROVAL TO AMEND THE OKTIBBEHA COUNTY JAIL AGREEMENT**

**CHANGING THE MAXIMUM NUMBER OF PRISONERS FROM EIGHT (8) TO TWELVE (12).**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to amend the Oktibbeha County Jail Agreement changing the maximum number of prisoners from eight (8) to twelve (12)” is enumerated, this consent item is thereby approved.

**27. REQUEST APPROVAL TO MODIFY THE POLICE TRAFFIC SAFETY GRANT TO MOVE \$120.00 FROM SALARY TO COMMODITIES.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to modify the police traffic safety grant to move \$120.00 from salary to commodities” is enumerated, this consent item is thereby approved.

**28. REQUEST AUTHORIZATION TO ALLOW SERGEANT SHANE KELLY TO ATTEND THE LEGAL AND LIABILITY MANAGEMENT FOR TACTICAL, SWAT AND EMERGENCY RESPONSE OPERATIONS IN BIRMINGHAM, AL ON JULY 20 THROUGH 22, 2015 WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$615.00.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to allow Sergeant Shane Kelly to attend the Legal and Liability Management for Tactical, SWAT and Emergency Response Operations in Birmingham, AL on July 20 through 22, 2015 with advance travel approved in an amount not to exceed \$615.00” is enumerated, this consent item is thereby approved.

**29. REQUEST APPROVAL OF A CONTRACT WITH HESTER CONCRETE.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of a contract with Hester Concrete as presented at table” is enumerated, this consent item is thereby approved.

**30. REQUEST APPROVAL TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR ELECTRIC DEPARTMENT MATERIAL FOR THE PERIOD JULY 1, 2015, THROUGH DECEMBER 31, 2015.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to advertise for source of supply bids for Electric Department material for the period July 1, 2015, through December 31, 2015” is enumerated, this consent item is thereby approved.

**31. REQUEST APPROVAL TO PURCHASE A NEW FORD F-150 XL FOR THE METER DEPARTMENT AT STARKVILLE UTILITIES ON STATE CONTRACT 8200014549.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to purchase a new Ford F-150 for the Meter Department at Starkville Utilities State Contract No: 8200014549 ” is enumerated, this consent item is thereby approved.

**32. REQUEST APPROVAL TO PURCHASE PVC WATER AND SEWER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$14,788 TO REPLACE FAULTY PIPES IN SCALES STREET PRIOR TO SCHEDULED OVERLAY.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 19, 2015 Official Agenda, and to accept items for Consent, whereby the “purchase pvc water and sewer pipe from Southern Pipe, the submitter of the lowest quote, in the amount of \$14,788 to replace faulty pipes in Scales Street prior to scheduled overlay” is enumerated, this consent item is thereby approved.

Quotes received: Southern Pipe - \$14,788.00 and Central Pipe: \$15,909.00

### **END OF CONSENT AGENDA ITEMS**

**MAYOR’S COMMENTS:** The Mayor introduced new police officers Timothy Chism and Donte Thomas.

### **BOARD OF ALDERMEN COMMENTS:**

Alderman Wynn thanked Alderman Perkins for assisting one of her constituents, MS Bibbs, recently.

Alderman Carver expressed gratitude to Starkville Police Department and Starkville Fire Department for their service at Officer Tate’s funeral procession. Officer Tate was a Hattiesburg officer killed in the line of duty who grew up in Starkville.

Alderman Perkins also expressed his gratitude to the police department and fire department for all they do daily as well as the patriotism shown by citizens who attended the procession.

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that the clergy take bold stands against agitators who don’t respect the police and others.

Chris Taylor, Ward 7, asked the Board to reconsider a recent decision not to allow a mobile home. He also noted the recent Police Charity Ball and hopes it becomes an annual event.

Edwin Ware, MYC, thanked the Police and other responders for their service to the community.

### **33. CONSIDERATION OF A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT INDUSTRIAL AND OTHER ECONOMIC DEVELOPMENT PROJECT(S) APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK AND RELATED MATTERS.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A’. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion passed.

A RESOLUTION DECLARING THE INTENTION OF BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT INDUSTRIAL AND OTHER ECONOMIC DEVELOPMENT PROJECT(S) APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK AND RELATED MATTERS.

WHEREAS, the Board of Aldermen of the City of Starkville, Mississippi (the "Board" of the "Municipality"), acting for and on behalf of the Municipality, hereby finds, determines, adjudicates and declares as follows:

1. In 2012, the Municipality and Oktibbeha County, Mississippi (the "County"), contracted with the Golden Triangle Development LINK, a Mississippi non-profit corporation (the "LINK"), for the LINK to provide economic development services to the Municipality and County;

2. In July 2014, the County renewed its contract with LINK, and in connection therewith, the County assigned to the Municipality and the Municipality assumed from the County, a portion of such contractual rights and obligations of the County, in order that the LINK will also continue to provide such economic development services to the Municipality;

3. In 2013, the Board declared its intention to issue new general obligation bonds of the Municipality in the maximum principal amount of Five Million Dollars (\$5,000,000) (the "Municipal Bonds") to support an industrial or other economic development project(s) recommended and approved by the LINK, and thereafter the Municipality published notice of its intent to issue the Municipal Bonds, conducted a public hearing on the matter and took all other prior action necessary to authorize the issuance of the Municipal Bonds under the Mississippi Code of 1972, as amended (the "Code"), such that the Board need only approve the issuance of the Municipal Bonds;

4. In 2013, the Board of Supervisors of the County also declared its intention to issue general obligation bonds of the County in the maximum principal amount of Five Million Dollars (\$5,000,000) (the "County Bonds") to support an industrial or other economic development project(s) recommended and approved by the LINK;

5. The LINK thereafter identified an approximately 326-acre site near the intersection of Highway 25 and Highway 182 in the Municipality (the "Proposed Site") and entered into one or more assignable contracts for the option to purchase the real property comprising the approximately 326 acres for the purpose of developing a new industrial park on the Proposed Site (the "Innovation District Park") in order to attract more industrial- and manufacturing-based enterprises to invest and create new jobs in the Municipality;

6. In 2014, the County declared its intent to support the financing, development and operation of the Innovation District Park on the Proposed Site using proceeds from the County Bonds, and the Municipality declared its intent to support the financing, development and operation of the Innovation District Park on the Proposed Site using proceeds from the Municipal Bonds;

7. In February 2015, the County and the Municipality entered into an Interlocal Cooperation Agreement in order to set forth their respective duties and obligations to each other in connection with the development of the Innovation District Park on the Proposed Site;

8. In late 2014, typical pre-development due diligence efforts were commenced with respect to the Proposed Site and included activities such as phase I environmental and cultural/historical assessments, as well as engineering work to identify and design the most cost-efficient locations and

construction methods for the new roadways, water and sewer infrastructure and other public improvements for the Innovation District Park and to help identify any unseen potential problems that could later inhibit the development or cause unexpected cost overruns;

9. In late February 2015, Headwaters, Inc., the environmental engineering firm retained to conduct environmental and cultural/historical due diligence on the property, advised that additional due diligence work be performed with respect to possible cultural conditions on select portions of the Proposed Site as a result of the findings in the phase I environmental and cultural assessment;

10. Thereafter, the additional due diligence efforts revealed potential various cultural conditions on the Proposed Site that were estimated to cost more than \$1.7 million to mitigate (*e.g.*, remove and/or relocate), which would increase the total development budget for the Innovation District Park by more than 15% and made the project cost-prohibitive;

11. As a result of the findings of the additional due diligence activities, the LINK has recommended to the County and the Municipality that all development efforts with respect to the Proposed Site cease and desist, and the Municipality concurs with the LINK's recommendation;

12. On September 17, 2015, the two (2) year timeframe for the Municipality to issue the Municipal Bonds will expire;

13. The Municipality desires to continue to support an industrial or other economic development project(s) approved and recommend by the LINK, which project(s) may include a new industrial park at another site, to attract new industrial, manufacturing or commercial enterprises to invest and create new jobs and to direct the LINK to commence efforts to identify such industrial or other economic development project(s);

14. The Municipality desires to declare its intention to issue new general obligation bonds of the Municipality to support an industrial or other economic development project(s) approved and recommend by the LINK, which project(s) may include a new industrial park at another site, to attract new industrial, manufacturing or commercial enterprises to invest and create new jobs at such time as such industrial or other economic development project(s) is approved and recommended by the LINK and, in connection with such project(s) and upon the advice and recommendation of the LINK, to jointly seek local and private legislation with the County, to form a regional economic development alliance with the County under the Regional Economic Development Act, Section 57-64-1 *et. seq.* of the Code and/or to take such other actions as may be reasonable and necessary to develop such project(s).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

**SECTION 1.** The Board hereby concurs with the LINK's recommendation to, and directs the LINK to, cease and desist all development efforts with respect to the Proposed Site.

**SECTION 2.** The Board hereby directs the LINK to commence efforts to identify an industrial or other economic development project(s), which project(s) may include a new industrial park at another site, to attract new industrial, manufacturing or commercial enterprises to invest and create new jobs.

**SECTION 3.** The Board hereby further declares its intention to issue new general obligation bonds of the Municipality to support an industrial or other economic development project(s) approved and recommend by the LINK, which project(s) may include a new industrial park at another site, to attract new industrial, manufacturing or commercial enterprises to invest and create new jobs at such time as such industrial or other economic development project(s) is approved and recommended by the LINK

and, in connection with such project(s) and upon the advice and recommendation of the LINK, to jointly seek local and private legislation with the County, to form a regional economic development alliance with the County under the Regional Economic Development Act, Section 57-64-1 *et. seq.* of the Code and/or to take such other actions as may be reasonable and necessary to develop such project(s).

**34. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 15, 2015 FOR FISCAL YEAR ENDING 9/30/15.**

Upon the motion of Alderman Wynn to move approval of the City of Starkville Claims Docket for all departments as of May 15, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Maynard, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion passed.

General Fund	001	\$ 387,780.47
Restricted Police Fund	002	137.87
Airport Fund	015	1,269.83
Sanitation	022	80,532.18
Landfill	023	2,000.57
Computer Assesments	107	175.00
City Bond & Interest	202	
Parking Mill Project	311	580,981.26
Park and Rec Tourism	375	9,905.27
Water/Sewer	400	220,328.36
Sub Total Before SED	Sub	\$1,236,620.95
Electric Dept	SED	752,229.24
Total Claims	Total	\$ 1,988,850.19

**35. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.**

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion passed.

**36. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STRATEGY RELATING TO PROSPECTIVE LITIGATION CONCERNING A CONSTRUCTION PROJECT AND DISCUSSING AND NEGOTIATING THE LOCATION OF A LARGE RETAIL BUSINESS.**

Alderman Wynn offered a motion to enter Executive Session for the purpose of discussing strategy relating to prospective litigation concerning a construction project and discussing and negotiating the location of a large retail business. Following a second by Alderman Little, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received an affirmative vote of those present and voting, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into executive session for the purpose of discussing strategy relating to prospective litigation concerning a construction project and discussing and negotiating the location of a large retail business. At this time the Board entered executive session.

**37. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea

Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in and then announced that the Board had taken no action in executive session.

**38. A MOTION TO RECESS UNTIL MAY 21, 2015 @ 5:00 IN THE CONFERENCE ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until May 21, 2015 @ 5:30 at in the conference room of City Hall located at 101 East Lampkin Street, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Absent

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

(SEALED)